

Hawthorn Academy
Board Meeting Agenda
Wednesday, May 13, 2015

Location: 9062 S. 2200 W. - West Jordan, UT 84088



For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.

AGENDA

8:30 AM - CALL TO ORDER by Heidi Scott

8:35 AM - CELEBRATIONS – Dr. Debbie Swensen

8:40 AM - PUBLIC COMMENT (Each Comment Will Be Kept to Less than 3 Minutes)

8:45 AM - REPORTS

- ❖ Principal's Report: Dr. Debbie Swensen
 - Summer Programs
 - Lottery
 - SAGE writing scores
 - Survey Results
 - Marquee
 - IB
 - School Website for 2015-2016
 - Professional Development
 - Administrative Procedure for Language Barriers
- ❖ Board Report: Budget – Meggen Pettit

9:45 AM - CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health.

10:00 AM – REPORTS cont'

10:15 AM - CONSENT ITEMS

- ❖ Approve April 8, 2015 Board Meeting Minutes
- ❖ Accept April 8, 2015 Closed Session Affidavit
- ❖ Ratify New Employees: Judy Rembacz (Librarian), Laura Menousek (Kindergarten), Dennis Pedersen (Science/CTE), Claudia Demke (Music), Spencer Jacobs (Principal), Chris Clausen (SpEd), Jana Houston (Office), Brent Howell (Ele. Teacher), Diana Seidel (Ele. Teacher), Mariah McDonnell (Ele. Teacher), Stephen Mezker (Kindergarten), Marnie Spackman (Ele. Teacher), Heather Klenk (Kitchen)

10:25 AM - BUSINESS ITEMS (To be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve Lunch Price Increases for 2015-2016 SY: Adults - \$3.75, Grades 1-6 - \$2.45, Grades 7-9 - \$2.70
- ❖ Discuss and/or Vote to Approve OT Contract Not to Exceed \$20K
- ❖ Discuss and/or Vote to Approve Employee Hourly Wages
- ❖ Discuss and/or Vote to Approve Heritage Festival Invoice Not to Exceed \$15K
- ❖ Discuss and/or Vote to Approve Furniture Purchases Not to Exceed \$60K
- ❖ Discuss and/or Vote to Approve Technology Purchases Not to Exceed \$250K
- ❖ Discuss and/or Vote to Approve Kitchen Equipment Purchases Not to Exceed \$65K
- ❖ Discuss and/or Vote to Approve Curriculum Purchases Not to Exceed \$150K

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.

10:45 AM - DISCUSSION ITEMS

- ❖ State Charter School Board Letter
- ❖ Calendaring:
 - Board Professional Development Opportunities
 - Town Hall Meeting: 5-28-2015, 6:30pm
 - Upcoming Board Meetings: 6-11/12-2015 (Annual Meeting/Retreat)

11:00 AM – ADJOURN